

# **JEFFERSON ENERGY COOPERATIVE MEETING OF BOARD OF DIRECTORS**

May 22, 2024

## **AGENDA**

1. CALL TO ORDER
2. ACTION ON AGENDA
3. ACTION ON MINUTES
4. EXECUTIVE SESSION
5. OLD BUSINESS
6. INFORMATIONAL REPORTS
  - a. Checks Drawn and other Disbursements
  - b. Safety Report
  - c. Collections Report
  - d. Monthly Bad Debt Review and Charge-off
  - e. Financial & Statistical Report and Statement of Operations
7. GEMC REPORT
8. NRECA REPORT
9. POWER SUPPLY REPORTS
10. VICE PRESIDENTS' REPORTS
  - a. Energy Services
  - b. Line Services
  - c. Corporate Services
  - d. Information Services
    - IT Training for the Board
    - Information Security Quarterly Report
11. PRESIDENT & CEO REPORT
  - a. Miscellaneous
12. NEXT MEETING
  - a. Wednesday, June 26, 2024
13. ADJOURNMENT